September 11, 2003

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 18, 2003 - 1:30 p.m.

MAG Office, Suite 200 - Saguaro Room

302 North Ist Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Members of the MAG Air Quality Technical Advisory Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 27822 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

- I. Call to Order
- 2. Approval of the June 19, 2003 Meeting Minutes
- 2. Review and approve the June 19, 2003 meeting minutes.

3. <u>Eight-Hour Ozone Standard Nonattainment</u> Area Boundary

On July 11, 2003, Governor Napolitano submitted a recommendation to the Environmental Protection Agency for an eighthour ozone nonattainment area boundary which includes only portions of Maricopa County. On August 22, 2003, the Chair of the MAG Regional Council sent a letter to EPA in support of the Governor's recommendation.

Currently, EPA is in the process of considering the boundary recommendations made by the various states. EPA will then make the final designations by April 15, 2004. An update on the process to designate nonattainment area boundaries for the eight-hour ozone standard will be provided. Please refer to the attached material.

4. Adequacy Finding for the Motor Vehicle Emission Budgets in the Carbon Monoxide Maintenance Plan

On September 9, 2003, the Environmental Protection Agency made an adequacy finding for the motor vehicle emission budgets in the MAG Carbon Monoxide Redesignation Request and Maintenance Plan for the Maricopa County Nonattainment Area. These budgets will be used in the conformity analysis for the upcoming Regional Transportation Plan. Please refer to the attached material.

5. Ozone Redesignation Request and Maintenance Plan

Based upon air quality monitoring data, there have been no violations of the one-hour ozone standard since 1996. A status report will be given on the Ozone Redesignation Request and Maintenance Plan for the One-Hour Standard. The maintenance plan is designed to demonstrate that the one-hour standard will be met through the year 2015.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. <u>Salt River Monitoring Site Study Update</u>

The Arizona Department of Environmental Quality and Maricopa County have been conducting a study in the Salt River Monitor area. A presentation will be given on the data collected to date. The EPA deadline for submitting the State Implementation Plan revision is February 2, 2004.

In addition, the EPA approved attainment date for PM-10 is December 31, 2006 for the Maricopa County nonattainment area. Three years of clean data prior to that date are necessary to be deemed in attainment of the PM-10 standard.

7. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

8. <u>Call for Future Agenda Items</u>

The next meeting of the Committee is tentatively scheduled for October 23, 2003. The Chairman will invite the Committee members to suggest future agenda items.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.